AGENDA FOR AUPA’S BOARD MEETING

TIME: May 8th 4-5 pm

LOCATION: 5220 - 214

Attendees:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
   * Election of chairman
   * Can this this agenda be approved?
   * Approval of minutes from the last meeting (available via Teams)
3. News

* PAND
* HAMU
* Emails

1. Status from the strategy group
   * Working hours
   * Sexism in science
2. Status from the events group:
   * Social activity group
   * AI event with Junior Research Assoc.
   * Event for internationals with Studenterhuset? (recap on talk w. Sigrun)
3. Deciding on the date for the next board meeting
4. Any other business?
   * Future meeting focus:
   * Groups:
     + Strategy group:
     + Events group:

Deciding on topics for next meeting

1. ECTS points for going abroad - HE vs BSS (Michelle)
2. AUPA summit